



City of Gulfport, Mississippi

Revised Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, December 18, 2012

2:30 PM

2:00 p.m. Request for closed session to determine the need for executive session.

2:30 p.m. Invocation, Pledge of Allegiance, Call to Order

Agenda Order Confirmation or adjustment of the agenda order

Presentation Agenda

• Mayor's Report

Policy Issues

Minutes / Code Enforcement / Appointments

- 1-A** Resolution - memorializing the Biloxi Governing Authority to consider the anticipated significant expenditure of public monies in connection with pending annexation proceedings and to agree to unconditional mutual withdrawals of such litigation in present economic times.
- 1** Approval of minutes - for November 6 & 20, 2012.
- 2** Letter - requesting ratification of re-appointment to the Civil Service Commission.
- 3** Letter - requesting ratification of appointment to the Harrison County Emergency Communications Commission (911 Commission).
- 4** Code Enforcement Hearing - on resolution to declare that certain properties are in such a state of uncleanliness as to be a menace to the public health, safety and welfare of the community and to authorize advertisement for bids for lot clean-ups and/or demolitions.

Planning

- 5** Ordinance - rezoning property from R-2 to B-2, located south of and adjacent to Pass Road, east of and adjacent to Oakleigh Avenue, west of Debuys Road-Case #1212PC093 – Ward 5.
- 6** Certificate of Re-Subdivision - one parcel (tax parcel 1010D-01-001.002) into 8 parcels -

Located north of Magnolia Street, south of East Taylor Road, east of and adjacent to State Highway 605, and west of Brittany Court -Case #1212PC095 - Ward 4.

Resolutions / Requests

- 7 Approval - of 2013 Calendar for the City of Gulfport.

Legislative History

12/4/12 City Council Tabled

- 8 Resolution - approving Agreements with Tyler Technologies, Inc. for the purpose of providing Software for the Gulfport Police Department and Gulfport Fire Department.

- 9 Resolution - approving Engineering Services Contract for Engineering Services related to the City of Gulfport Paving Project - Phase 7.

- 10 Resolution - by the Gulfport City Council requesting assistance from the Harrison County Board of Supervisors for construction of a sidewalk project along Lawson Avenue and authorizing the acceptance of such funds - Ward 4.

- 11 Resolution - approving an increase in the Poll Manager/Poll Worker Pay for municipal elections, in accordance with Miss. Code Ann. Sec. 23-15-229.

- 12 Resolution - approving Change Order #2 to the contract with George Hopkins for the Jones Park Improvements Phase IV-A Project.

- 13 Letter - requesting permission to sell concessions at the 5th Annual Unity Festival, Inc. to be held on March 16, 2013, also permission for street closure.

- 14 Letter - requesting approval for funding the flexible spending account.

- 15 Letter of recommendation - regarding release of retainage to Utility Partners for Performance of Water & Sewer Maintenance, and Streets and Drainage Maintenance Contract for FY 2012.

- 15-A Resolution - approving Service Agreement with Dialogic Communications d/b/a Cassidian Communications to renew and update current emergency notification system.

Legislative History

7/17/12 City Council Tabled

Budget Amendments / Docket of Claims

- 16 Budget Amendment # 17 - to budget County/Local Shared revenue received in the Police Department.

- 17 Budget Amendment # 18 - to budget funds that were in the Street Level Drug Enforcement bank account. This account has been dormant for over five years.

- 18 Budget Amendment # 19 - to transfer funds from the Capital Project Fund to the General Fund for the purchase of an industrial washer for the Fire Department.
- 19 Budget Amendment # 20 - to set up the budget for funds received in FY 2011 to make improvements on the Gulf Island Water Park entrance road.
- 20 Docket of Claims - to be approved through December 19, 2012.

Routine Agenda

- 1 Monthly Check Register from Associated Adjusters for October, 2012.
- 2 Year-to-Date Budget Report for Month Ending October 31, 2012.
- 3 Letter - from the Records Manager requesting approval of the Public Records request for the month of November 2012 - to be made a part of the minutes
- 4 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 5 Letter - bid awarded by Purchasing for Grasslawn flooring repairs - Leisure Services Department - to be made a part of the minutes.
- 6 Letter - regarding bid awarded by Purchasing for in-building radio coverage (Dedeaux Road) - Fire Department - to be made a part of the minutes.
- 7 Letter - regarding bid awarded by Purchasing for a new fuel cell generator trailer - Public Works Department - to be made a part of the minutes.
- 8 Letter of recommendation - regarding bids received for playground equipment at Villa Del Ray Park - Jefcoat Construction, LLC.

Public Agenda

- **Citizen Forum - Thirty minutes shall be allowed for public input with a three-minute time limit on each speaker.**

Council Comments

Memorial Adjournment

- **Mr. L. C. Mitchell**
- **Master Hubert Jackson, II**

Setting of Next Meeting and Adjournment

Agenda Adjustments

- **Add Policy Item 1-A - Resolution - memorializing the Biloxi Governing Authority to consider the anticipated significant expenditure of public monies in connection with pending annexation proceedings and to agree to unconditional mutual withdrawals of such litigation in present economic times.**
- **Add Policy Item 15-A - Resolution - approving Service Agreement with Dialogic Communications d/b/a Cassidian Communications to renew and update current emergency notification system - tabled at the July 17, 2012 meeting.**